

## **Board Meeting Minutes**

September 20, 2016

In attendance: Jim Brennan, Andy Fuson, Karen Rice, Jon Ehret, Peter Anderson, Candace Blevins, and Don Mullins (attending on behalf of Jerry Goldberg).

There was some discussion as to whether or not the intent of the by-laws was to allow Association members to speak and address the Board during its quarterly meetings. Andy volunteered to put together guidelines for Association members attending and addressing BOD meetings. She will have those ready in the next 30 days.

**Treasurer:** Peter Anderson reported that we have a balance of \$75k combined in our checking/money market accounts. We also have \$6500 in PayPal account that he will be moving to these accounts.

Peter asked if we would allow him to move our accounts from PNC to somewhere more convenient for him to make deposits. Peter also asked if he could move our UPS box to a PO box. The Board agreed to give him the freedom to make those decisions.

**Entrance Repair:** Nationwide insurance's contractors are doing a good job with the fence repair in spite of having difficult weather.

**Fence Repair:** Karen Rice reported that she has gotten 3 proposals to repair entire fence along Leesville Road. She recommends we go with Progreen's proposal. They were not only the least expensive but their estimate included many more boards being replaced instead of just painted. We need to give them a \$5k deposit for them to get started so they can purchase materials. The Board voted and agreed on this. That proposal is attached.

**Trash Can at Dam:** The location has been approved – marked with a white "X" on the grass. Progreen will install the concrete pad for less than \$500.

**Two Courts Road Agreement:** The 13 homeowners on that street are undecided about what they want to do. The original developer – Lester ONeal – would have taken care of the road but was never pursued by those residents.

**8619 ONeal Dirt:** The dirt is eroding into the Big Lake. Jim said we are going to have to be prepared to go into litigation over this if we are going to get anything done. Candace said she would get in touch with Mr. Brickle who is in charge of Stormwater with the City to follow up with the phone call they had on September 6.

**POD Violation:** This was mentioned in the April meeting. It still needs to be addressed with those homeowners. Candace will compose a letter to them acting on behalf of the Board.

**By-Laws:** There was discussion if they should be rewritten. Don Mullins proposed we form a committee to rewrite them.

**Dredging of Big Lake:** Karen made a proposal that it should probably be done. Andy mentioned it was done many years ago and the smell was awful. Van Cotter will be contacted about this.

Karen proposed we install CrushNRun (Similar to gravel) on public part of Big Lake access.